

Eastport Municipal Airport Advisory Committee

AGENDA

Meeting December 13, 2022 5:00 pm Shead H.S. Library

ZOOM Meeting ID: 846 4621 2142 Passcode: EPM

Debra Nelson – Chair
Ron DeFilippo – Vice Chair
Ron Rosenfeld – Secretary
John Foster - member
Colleen Dana-Cummings - member
Chester Jenkins - member
Victoria Ganz - member
Steve Trieber – Airport Manager
Billy Boone – City Council President and Liason

1. Meeting Called to Order & RollCall by the Chairman
 2. Acceptance of the minutes from the last meeting November15, 2022
 3. Adjustments to the Agenda
 4. Old Business
 - (a) Purpose of Airport Committee - finish group discussion. Review of current Airport Manager's position/history by Debra Nelson
 - (b) Request reminder: Replace the Barriers in front of Fuel Farm - Debra Nelson
 - (c) Airport Manager's Update: Solar Project, Drainage Pond Issue, Master Plan, Ramp Reconstruction, Meetings with FAA and Hoyle Tanner, Estimates for Tree Removal. SteveTrieber
 - (d)Air Service Proposal – Ron DeFilippo
 - (e) Review of Coronavirus Relief Fund Award – Group Discussion
 5. New Business -
 - (a)Financial Report Summary – Colleen and Victoria
 - (b) Community Education Plan
 - (c) Airports roll in city, county and state Emergency Response Plan - open discussion and discovery of what is currently established
 6. Next Meeting Date
 7. Adjourn
- Adjourn